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Senior Center Advisory Board  
December 20, 2011  
Minutes

The Vernon Advisory Committee Meeting was called to order by Chairperson Ed Zinky at 9.32 A.M.

Members present were: David Alter, Paula Claydon, Barbara Dahlman, Joe Grabinski, Jean Inge Ray Larkin, Carol Nelson , Ed Kane & Ed Slatery.

Absent: Gerry Probulis & Bill Campbell.

Minutes of the meeting October 18, 2011: A motion was made by Carol Nelson and seconded by Dave Alter to accept the motion a vote was taken the motion carried. Due to the October snow storm there was no meeting in November 2011.

Secretary's Report: There were no correspondence

Treasure's Report: By Dave Alter in the absence of Gerry Probulis. A motion was made by Carol Nelson to accept the report; the motion was seconded by Ron Kane the motion carried.

Committee Report: None, no scheduled meetings.

Director's Report: Paula Claydon presented an overview of 2012 programs at the senior center.

Old Business: Paula Claydon & Ed Zinky to shop for a new refrigerator for the senior center, date to be arranged. Senior transportation bus discussion re: purchase vs. lease from Greater Hartford. Services provided by the senior center during the October 30, 2011 snow storm was discussed. Signs for the front of the building continues to be addressed.

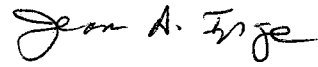
New Business: Dave Alter reported that the Automatic External Defibulator was not working, and questioned the need for Vernon Senior Center Staff to be CPR certified. Additional pool table was suggested by Dave Alter, it was determined that there is not an adequate space for this item. Extended summer hours to increase attendance was suggested by Ed Zinky, to be considered. Ray Larkin made a motion to change Advisory Board Meetings to the 4<sup>th</sup> Tue for 2012. There will be not meetings in July, August & December 2012. Seconded by Dave Alter a vote was taken and motion carried. Leap Year Party on 2/29/11 was suggested by Carol Nelson.

Dave Alter made a motion to adjourn the meeting, seconded by Barbara Dahlman motion carried.

Next meeting 1/24/2012.

The meeting was adjourned by chairperson Ed Zinky @ 10:32 AM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jean A. Inge". The signature is written in dark ink and is positioned above the printed name.

Jean A. Inge, Secretary